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Docket No. 1548
Inventor: BEARDOW, Paul

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare, of my own knowledge or on information and belief, that:

My residence, post office address and country of citizenship are as stated below next to my name;

I am the original, first and sole inventor, (if only one inventor is identified below,) or an original, first and joint inventor, (if more than one inventor is identified below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD AND APPARATUS FOR IMAGE CONSTRUCTION AND ANIMATION

the specification of which was filed on 11 December 2002 as PCT INTERNATIONAL APPLICATION No: PCT/GB02/05609

I have reviewed and understand the contents of the specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability in accordance with 37 CFR 1.56.

I hereby claim foreign priority under 35 USC 119 of any foreign application listed below and have also identified below by checking the box any foreign application for patent or inventor's certificate or any PCT international application having a filing date before that of the application on which priority is claimed:

Prior foreign Application(s)

Priority Not Claimed

<u>0129577.3</u> (Number)	<u>GB</u> (Country)	<u>11 December 2001</u> (Day/Month/Year Filed)	[]
<u>0203500.4</u> (Number)	<u>GB</u> (Country)	<u>14 February 2002</u> (Day/Month/Year Filed)	[]

I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true, and I am warned that willful false statements and the like are punishable by fine or imprisonment, or both, (18 U.S.C. 1001) and may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint Robert W.J. Usher, (Regn. No. 30923), whose post office address is 1133 Broadway, #1515, New York City N.Y. 10010 [Tel.(212) 633 1076, Fax 212 633 8527] or his duly appointed associate, my attorney or agent with full powers of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the Letters Patent, and to transact all business in the U.S. Patent and Trademark Office in connection therewith. (1)

Please direct all correspondence to: Robert W.J. Usher, 1133 Broadway, #1515, New York, N.Y. 10010.

Paul BEARDOW

Full Name of Sole/First Inventor Inventor's Sig.

Date

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U.K.

Residence

Citizenship

Same as residence

Post Office Address if not the same as Residence

4TH JUNE 2004

GBX